

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Title 8 U.S.C., Section 1324(a)(1)(A)(iv) -  
Alien Smuggling (Class C Felony)☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Maximum Prison Term of 10 Years;  
Maximum Fine \$250,000;  
Maximum Term of Supervised Release of 3 Years;  
Mandatory Special Assessment of \$100.**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Department of Homeland Security/Customs and Border Protection

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

08-70183 JCS

Name and Office of Person  
Furnishing Information on  
THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

TAREK J. HELOU

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

PEK HOON MARGARET LIM

DISTRICT COURT NUMBER

CR 08

0422

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

3/26/2008

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

CR08-422 MMC

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

FILED  
08 JUN 28 AM 12:30  
SHAED W. BIERING  
U.S. DISTRICT COURT  
SAN FRANCISCO, CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

MMC

UNITED STATES OF AMERICA,

Plaintiff,

v.

PEK HOON MARGARET LIM,

Defendant.

CR 08  
No.

0422

VIOLATION: 8 U.S.C. §  
1324(a)(1)(A)(iv) – Alien Smuggling

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about March 26, 2008, in the Northern District of California, the defendant,

PEK HOON MARGARET LIM,

did encourage and induce an alien, namely, Jin Xing Jang, to come to, enter, and reside in the  
United States, knowing and in reckless disregard of the fact that such coming to, entry, and

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INFORMATION

1 residence in the United States was in violation of law, in violation of Title 8, United States Code,  
2 Section 1324(a)(1)(A)(iv).

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4 DATED: June 26, 2008

JOSEPH P. RUSSONIELLO  
United States Attorney

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7 Kyle F. Waldinger  
8 KYLE F. WALDINGER  
Deputy Chief, Major Crimes Section

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10 (Approved as to form: Tamara J. Allen)

AUSA HELDU